The meeting was held in the Law Enforcement Center meeting room.

Present: Randy Tatur, Eldon Skogen, Jim Platteter, Phil Kaiser, and Art Dixon. Also present: Denise Wetzel and Rosemary Schmit.

Chair Tatur called the meeting to order at 8:30 a.m.

Platteter/Skogen made a motion to approve the May 18, 2011, and May 27, 2011 minutes. Motion carried.

Gary Rivers, Sandy Stiner, Carol Nagel, and Cassandra Camren were present to review the Health and Human Services line item transfers for 2010 as follows: Public Health, Home Care, WIC, Family Planning, Birth to Three, Children with Special Needs, Preparedness, Child Support, Economic Support, MAPC, Veterans Services, W2, Community Intervention, LIHEAP, Services, Youth Aids, Children and Family Services, Womens Cancer, MCH, Prenatal Care, Core Services, Immunization, Tobacco, ADRC, Service Management, Home Delivered Meals, Congregate Meals, Elder Abuse, and Family Caregivers. Skogen/Dixon made a motion to approve the 2010 Health and Human Services line item transfers as presented. Motion carried.

Vouchers paid June 1, 2011, to June 14, 2011, were reviewed, discussed, and signed. Vouchers to be paid after the meeting were reviewed, discussed, and signed. Platteter/Dixon made a motion to approve paying the bills. Motion carried.

Camren was present to discuss the Timekeeping Software. It was the consensus of the Committee to delay a decision on the timekeeping software until there is more information about the 2012 budget.

Eric Summers was present via speakerphone to review the proposed contract amendment with Stark Agency. Camren was also present. Platteter/Dixon made a motion to approve the amended contract with Stark with the pre-collection letter language. Motion carried.

The Budget Repair Bill was discussed.

David Kaiser was present during the review of the tax deed properties. Properties were reviewed with a tentative minimum bid price set as follows:

Big Bend 004-00538-0000—minimum bid $200.00

Big Bend 004-00450-0000—write off as illegal

Flambeau 012-01023-000—minimum bid $10,000.00
Washington 042-00298-0000—minimum bid $225.00
Willard 046-00627-0003—minimum bid $100.00
Sheldon 181-00011-0000—minimum bid $6,000.00
Weyerhaeuser 191-00254-0000—minimum bid $6,000.00
Ladysmith 246-02649-0000—minimum bid $4,000.00
Ladysmith 245-3657-00—minimum bid $40,000.00

Platteter/Dixon made a motion to approve Cassandra Camren attending the Management and Leadership Skills training on either July 11 and 12 in Duluth or July 13 and 14 in Bloomington whichever works out best for the office schedule. Motion carried.

Dixon/P. Kaiser made a motion to approve the 2011 line item transfer for the Junior Fair. Motion carried.

Platteter/Skogen made a motion to approve the 2012 budget timetable. Motion carried.

Schmit distributed the Treasurer’s report.

Wetzel presented the Clerk’s report which included an update of marriage licenses, DNR licenses, elections, tax deed sales, and dog licenses.
Platteter/Dixon made a motion to extend the deadline for paying the back taxes on the property owned by Hartmann and Gauthier to July 20, 2011, before taking tax deed title. Motion carried. Skogen/Dixon made a motion to extend the deadline for paying the back taxes on the property owned by Carillon to March 1, 2012, as long as Carillon keeps up payments of $400.00 every two weeks. Motion carried.

Schmit presented the Finance Director’s report which included the sales tax report, collection of back taxes, insurance report, and county car report.

The next regular meeting is Wednesday, July 20, 2011.

Skogen/Dixon made a motion to adjourn. Motion carried.

The meeting was adjourned at 12:41 p.m.

Rosemary Schmit, Recording Secretary